



NOTICE OF HGMD BOARD OF DIRECTORS SPECIAL MEETING July 22, 2021 at 1:00 PM

Pursuant to Section 24-6-402(2)(c), C.R.S., the Board of Directors of the Heather Gardens Metropolitan District, hereby gives notice that it will hold a special meeting via Zoom videoconference at **1:00 PM on July 22, 2021**. The business meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

THIS MEETING WILL BE AVAILABLE BY VIDEOCONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

Join Zoom Meeting

<https://zoom.us/j/99203959306?pwd=NUNOU3l0SUZjRjF0NmZGREx4amZqUT09>

Meeting ID: 992 0395 9306

Password: 727074

or

Dial-In Number: +1 346 248 7799 US

AGENDA

1. Determine quorum present
2. Call meeting to order
3. Approval of/additions to/deletion from agenda
4. Approval of Minutes
 - a. Consider Approval of Minutes of June 17, 2021 Regular Meeting
5. Reports of Directors, committees, and professional consultants
 - a. President's Report (Funk)
 - b. General Manager (Rea) – July 20, 2021 Reports
 - c. Clubhouse/Restaurant Committee – July 13, 2021 Report
 - d. Foundation Committee (Laubach) – No Meeting
 - e. Golf Committee (George) – July 13, 2021 Report
 - f. Property Policy Committee (Funk) – No Meeting
 - g. Treasurer's Report (Archambault) – July 2021 Report
6. Discuss June 2021, Monthly Operating Analysis
7. Unfinished Business
 - a. Consider approval of the revisions to the Heather Gardens Property Policy Procedure Memorandum and the RV Lot Agreement
8. New Business
 - a. Consider approval of the 2020 HGMD Audit
 - b. Consider approval of the RV Parking Lot Asphalt Project
 - c. Consider approval of the Golf Course Rates for 2022
 - d. Consider approval to Reinvest the CD Maturing in July 2021
9. Open Forum – Public comment (time limit-3 minutes per person)
10. Adjournment

Note: HGMD regular Board meetings, when held, are on the third Thursday of each month at 1:00 PM. Residents wishing to speak on agenda items will be given the opportunity at the time the item is discussed (time limit-3 minutes per person).

The next regular Board meeting will be meeting held Thursday, August 19 at 1:00 PM.